## TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095

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TOWN ADMINISTRATOR

Nick Breault nbreault@wilbraham-ma.gov

**BOARD OF SELECTMEN MEETING** MONDAY, MAY 24, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** 

(Posted 5/20/2021 and updated 5/24/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

#### **EXECUTIVE SESSION 6:00PM**

BOARD OF SELECTMEN Robert J. Boilard

selectmen@wilbraham-ma.gov

Carolyn F. Brennan

Theresa J. Goodrich

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel –Planning and Community Development Director, All Non-Union Employees; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body—96V Lake Drive, 740 Ridge Road.

> Wilbraham Board of Selectmen Open Session 5/24/21 Mon, May 24, 2021 7:00 PM - 10:00 PM (EDT)

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# PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Karen Gatchell, Acting Public Health Nurse and Lorri McCool, Health Director -COVID-19 Coronavirus update, Re-opening of Town Hall; Palmer Regional Clinic

7:10pm Attorney Reilly: 120 OBRR Site Assignment Hearing Preparation for June 15

7:15pm P. Dubord, Director of Elder Affairs – Senior Center Reopening Plans & Senior Center Building Committee request for scheduling a 2021 Fall Special Town Mtg.

7:20pm Fire Chief Mike Andrews - EMS Service Zone Agreement

7:25pm T. Basch, DPW Director – Consideration to have Water Commissioners serve as advisors to the Sewer Commissioners & Bid Award for 2021 On-Call Tree Trimming and Related Work

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of the meeting such as:

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

### **OLD BUSINESS**

Country Club of Wilbraham - Business licensing update Designer Selection Committee: Update; Recommendation for Award of Architectural and Engineering Services Contract (Tentative)

#### NEW BUSINESS

Bid Award for 2021 On Call Tree Trimming and Related Work

## LICENSING AND OTHER APPROVAL

Application for a Seasonal Summer Camp – Brain-Break with Nature

Application for a Seasonal Summer Camp – Interskate 91 Kids Camp

Application for a Seasonal Summer Camp – TOW Parks & Recreation Dept. Spec Day Camp

Application for a Temporary Food Establishment Permit(s) – Batch Inc.

Application for a Temporary Food Establishment Permit(s) -Cousins Connecticut Truck LLC dba Cousins Maine Application for a Seasonal Food Establishment – John Wrona dba The Fabulous 50's Diner

Application for a Temporary Food Establishment Permit – Denise Reves dba Canta Gallo MEETING MINUTES

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.